

KAKATIYA TEXTILES LIMITED

Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P. Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in/cs@rspl.ind.in

25/05/2020

Factory: NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph: +91 92911 07250

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: BSE Scrip Code: 521054

With reference to above, we are enclosing herewith the certificate dated 10th April, 2020, issued by M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2020.

This is for your information and records.

TANUKU Pin:534 211

Thanking you,

Yours Faithfully,

Vanka Ravindra

For Kakatiya Textiles Limit

Chairman & Director

DIN: 00480295

CIN No.: L18100AP1981PLC104439 GSTIN: 36AAACK8363R1ZS IEC No.: 0988008301



Link Intime India Pvt Ltd Surya,35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028. Phone: 0422-2314792

Email: coimbatore@linkintime.co.in

10.04.2020

To Kakatiya Textiles Limited PLOT NO 9 & 10 INDUSTRIAL ESTATE TETALI, TANUKU WEST GODAVARI - 534218

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Note: Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking you,
For Link Intime India Private Limited

Head - Coimbatore Branch

Part of Link Group | Corporate Markets

Registered Office: C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in CIN: U67190MH1999PTC118368